

# Matthews Committee on Education Agenda

Meeting time and place - 7pm in the Jordan Room at Matthews Town Hall

1. Call to Order and Declare a Quorum - 7:05
  - a. In attendance: Joanna Schimizzi. Jason Collette, Ken McCool, Becky Hawke, Audrey Hitt
  - b. Absent: Chrystie Tillery and Jenny Reill
2. Review and Approval of Minutes from September Meeting
  - a. Joanna made a motion to approve the minutes from September. Jason Collette seconded the motion. Audrey Hitt abstained from voting as she was not present in the September meeting. The minutes were approved unanimously by the present voting members.
3. Review Membership
  - a. Welcome Audrey Hitt
  - b. Rolling application - update from Lori/Becky - possible change to support for members
    - i. Becky shared that at this time there is a plan from the Town of Matthews to gather information from the Board of Commissioners regarding potential plans about supporting Committees with a small financial stipend. This would possibly increase accessibility of Committees for town residents who need access to transportation, childcare or time off work.

- ii. The Committee needs to decide about the ability to follow up with Steve Brooks who applied. Becky shared that the Town could do a Social Media post about the openings on Committees.
    - iii. After interviews, if the Committee recommends appointment of a resident, the Town Commissioners 2nd and 4th Mondays can approve appointments.
  - c. Ways to invite residents to apply for Committees
    - i. The Committee discussed potential ways to spread awareness and invitations, including share on social media, Becky to checking in about Facebook post, share on NextDoor app, share poster in the Homeschool store and other places for flyers.
  - d. Any notes on the MCE by-laws
    - i. Next session - printed copy, work time to revise the mission of the Committee to include a specific focus on inclusion
- 4. Roles
  - a. Accept nominations and vote for Secretary
    - i. This topic is to be continued until next month.
- 5. Updates from members on Communication Plan
  - a. Shared document and asynchronous check-in
    - i. Becky will share the currently collected information with the Communications team at the Town to see how it could be arranged and shared.
- 6. Requests from MCE members on desired learning and connection with schools/school systems/education community
  - a. Preferred learning content and style
    - i. Example - [Hierarchy of Public Education in NC Prezi](#)

- ii. The Committee discussed an interest in learning more about the topic of Mental Health in schools.

7. Update from Ken McCool on MEAC

- a. The Mint Hill Elementary is hosting an opening ceremony at 10am on Friday October 14th if members of this Committee would like to attend.
- b. There is a 2023 School Bond that will be presented by CMS for Mecklenburg county voters.

8. Adjourn

- a. Joanna Schimizzi made a motion to adjourn the meeting. Ken McCool seconded the motion. The Committee unanimously approved adjourning. The Meeting adjourned at 8:00pm.